#### 1. Call to Order

Jim Steer, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Jim Steer, Bob Hansen, James Garnjobst and Julie Solinski

Those Members Absent: Cathy Ziglar

Others Present: Director Chris Lee, Administrative Assistant Breuer, Bob Beck

## 2. Additions and Deletions to Agenda:

a. None

## 3. Delegations/Public Input:

a. None

## 4. Approval of Minutes for April 04, 2018 :

#16 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the April 04, 2018 Board Meeting. Motion passed unanimously by those members present.

### 5. Approval of Claims for April 2018:

#17 a. Motion by James Garnjobst, seconded by Bob Hansen to approve the claims for April 2018.

Motion passed unanimously by those members present.

## 6. Committee Reports:

- a. Shooting Range: No report.
- b. Flint River Trails: No Report.
- c. Observatory: No Report.
- **d. REAP/TWILL:** REAP is still looking at a two million dollar budget cut. No movement in IWILL.

## 7. Project Updates:

- a. Park Tour: The Board of Supervisors and Des Moines County Conservation Board took a field tour prior to the scheduled meeting to view project updates.
- b. Other: Both the Big Hollow shower house and Linder property are open to the public. The attorneys are waiting on the abstract for the Pilgram property. Camping has been strong, with all but two reservable sites reserved for May weekends. Big Hollow has dragon boats this weekend, the Jamboree May 12, Grand reopening May 19 and Memorial Day the following weekend.

#### 8. Old Business:

a. None

#### 9. New Business:

#### a. Ban on Fishing Tournaments at Big Hollow

#18 Motion by Bob Hansen, seconded by Julie Solinski to approve banning fishing tournaments at Big Hollow during the Memorial Day, 4th of July and Labor Day weekend or at the Directors discretion. Motion passed unanimously by those members present.

## 10. Informational Items/Correspondence:

- a. The pending open Naturalist position was discussed.
- **b.** Two board members cannot make the next meeting. Meeting was pushed back one week.

# 11. Adjournment: Meeting adjourned at 5:52 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday June 13, 2018. The public is welcome.

Jim/Steer, Chair

James Garnjobst, Secretary / Treasurer